WORKSHOP AGENDA MEETING – 7 PM TOWNSHIP OF NORTH BRUNSWICK 710 HERMANN ROAD NORTH BRUNSWICK, NJ 08902

#### **Draft for Council Meeting / September 6, 2016 – 7 P.M.**

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamation: "Drive Sober or Get Pulled Over"

#### Ms. Sriranganathan:

- 1. Bill list
- 2. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project
- 3. Amending the introduced State Fiscal Year 2017 Municipal Budget
- 4. Adopting the State Fiscal Year 2017 Municipal Budget
- 5. Public Hearing SFY2017 Budget

# Ms. Benson:

- 1. Dedication of Veteran's Park Wednesday, September 7 6:30 PM
- 2. Presentation by the Youth Sports Festival to Organizations
- 3. Veteran's Street Naming Program
- 4. Heritage Day September 24 / rain date Sunday, September 25

#### Mr. McCormick:

- 1. Authorizing the application and acceptance of a grant from the State of New Jersey Division of Highway Traffic Safety
- 2. Authorizing the acceptance of the sale of auctioned motor vehicles
- 3. Authorizing acceptance of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program State Fiscal Year 2016

### Mr. Chaszar

- 1. Authorizing a road closure on Cedar Avenue
- 2. Authorizing the advertisement for the Receipt of Bids for Snow Removal Services
- 3. Authorizing an amendment to agreement with Stantec Consulting Services, Inc. for Wastewater Collection System Oversight Services
- 4. Amending Contract BID15003 with CMS Construction for the Edly's Lane Pump Station By-Pass Project Close Out Change Order No. 1 \$25, 563.39

## Mr. Hritz:

- 1. Authorizing the Mayor and Township Clerk to execute a Treatment Works Approval Permit Application for the New Jersey Transit County Yard Project in support of the relocation of a portion of the Mile Run Sewer Interceptor
- 2. An Ordinance amending and supplementing Chapter 276, "Sewer" Article II, "Facilities Charges" Section 276-35, "Charges" of the Code of the Township of North Brunswick
- 3. Authorizing the Public and Private Improvements Performance Bond Releases for Doloma Investment of North Brunswick, Inc. (needs Public Hearing)

## **Mayor Womack:**

- 1. Dedication of a soccer field in Community Park in the memory of Carlo DiLalla. The sign Will be North Brunswick property but paid for by the soccer organization
- 2. Possible beer garden or wine garden at Heritage Day

#### Ms. Monzo

- 1. Authorizing adjustments to Township residents for their water-sewer utility account
- 2. Amending MRESC Co-Op Contract with National Benefit Services, LLC to include Health Savings Account Management
- 3. Supporting a Contract between North Brunswick Volunteer Engine Company #2, Inc. and Leasing 2, Inc. for the acquisition of a Seagrave Ladder Fire Truck

## **Municipal Clerk:**

- 1. Approval of Minutes: a. Special Council Meeting / July 25, 2016
  - b. Regular Council Meeting / August 1, 2016
- 2. NJ State Fireman's Association: Michael Zimmerman / Fire Co. #1
- 3. Ordinance / Second Reading / Public Hearing:

#16-15 – Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating the aggregate amount of \$6,350,000 therefor and authorizing the issuance of \$6,032,500 in Bonds or Notes of the Township to finance part of the cost thereof

#16-16 – State Fiscal Year 2017 Ordinance to exceed the Municipal Budget appropriation limits and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

#16-17 – An Ordinance of the Township Council of North Brunswick amending and fixing the salary and wages for various officials and employees of the Township of North Brunswick providing for the manner of payment thereof

## **Closed Session**

- 1. Labor negotiations Local 108 Blue Collar Division / AFSCME
- 2. High School / Veteran's Park remediation status from Jacob Grouser

Adjourn